

# Boston Private Industry Council

## *Boston's Workforce Investment Board*

Gary L. Gottlieb, M.D., M.B.A.  
*Chair*

Neil Sullivan  
*Executive Director*

### **Council Meeting**

Wednesday, February 3, 2016, 8:30 – 10:00 AM

Federal Reserve Bank of Boston, New England Room

## **AGENDA**

### **I. Welcome and introductions** (20 minutes)

*Gary Gottlieb, Ken Montgomery*

- Approval of March 2, 2015 minutes
- Introductions

### **II. Governance** (15 minutes)

- Elections

**Vote:** To elect PIC Board of Directors / WDB Executive Committee

**Vote:** To elect PIC Officers – Chair, President, Treasurer, and Clerk

**Vote:** To delegate Workforce Development Board and PIC governance authority to the WDB Executive Committee / PIC Board of Directors

- By-law amendments

**Vote:** To approve and adopt the Amended and Restated By-Laws of the Corporation in the form attached hereto in order to align them with current guidance from the Massachusetts Department of Workforce Development in compliance with the terms of the federal Workforce Innovation and Opportunity Act of 2014.

- Conflict of interest forms
- Finance report

*Donna Cupelo*

### **III. Workforce development** (15 minutes)

*Wanda McClain*

- Workforce Development Committee report – FY 2016 WIOA adult allocations
- Youth Council report – FY 2016 WIOA youth allocations
- Career center update and annual review process

*Michael O'Neill*

### **IV. Superintendent remarks** (10 minutes)

*Tommy Chang*

### **V. PIC overview** (20 minutes)

*Neil Sullivan, Joe McLaughlin*

- Staff introductions
- PIC strategies and key measures

